

CLOSED,STAYED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:04-cv-00907-RBW**

JUDICIAL WATCH, INC. v. UNITED STATES
DEPARTMENT OF HOMELAND SECURITY
Assigned to: Judge Reggie B. Walton
Cause: 05:552 Freedom of Information Act

Date Filed: 06/03/2004
Date Terminated: 09/04/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Meredith Leigh Di Liberto**
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V.

Defendant

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 TERMINATED: 10/02/2007

Date Filed	#	Docket Text
06/03/2004	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 150.) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(jf,) (Entered: 06/08/2004)
06/03/2004		SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (jf,) (Entered: 06/08/2004)
06/03/2004	<u>2</u>	LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests for Judicial Watch, Inc. (jf,) (Entered: 06/08/2004)
06/29/2004	<u>3</u>	ATTORNEY APPEARANCE. (Smith, Peter) (Entered: 06/29/2004)
06/29/2004	<u>4</u>	Consent MOTION for Extension of Time to File Answer by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 06/29/2004)
08/09/2004	<u>5</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Smith, Peter) (Entered: 08/09/2004)
10/14/2004		MINUTE ORDER granting <u>4</u> Motion for Extension of Time to Answer as moot. Signed by Judge Reggie B. Walton on October 14, 2004. (lcrbw3,) (Entered: 10/14/2004)
12/21/2004	<u>6</u>	STATUS REPORT by JUDICIAL WATCH, INC., UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Affidavit)(Smith, Peter) (Entered: 12/21/2004)
07/08/2005	<u>7</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 07/08/2005)
09/06/2005	<u>8</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 09/06/2005)
10/13/2005	<u>9</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 10/13/2005)
10/18/2005		MINUTE ORDER. The plaintiff's initial summary judgment or other dispositive motion is due on November 1, 2005; defendant's opposition/cross motion for summary judgment is due on December 1, 2005; the plaintiff's opposition and reply is due on December 15, 2005; and defendant's reply is due on December 30, 2005. Signed by Judge Reggie B. Walton on October 18, 2005. (lcrbw3,) (Entered: 10/18/2005)
11/01/2005	<u>10</u>	MOTION for Summary Judgment (<i>Partial</i>) with <i>Statement of Facts in Support of Motion</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Affidavit of Christopher J. Farrell# <u>2</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 11/01/2005)
11/23/2005	<u>11</u>	MOTION for Extension of Time to File Response/Reply as to <u>10</u> MOTION for Summary Judgment (<i>Partial</i>) with <i>Statement of Facts in Support of Motion</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 11/23/2005)
11/30/2005		MINUTE ORDER granting <u>11</u> Defendant's Motion for Enlargement of Time to File Opposition to Plaintiff's Motion for Partial Summary Judgment. The opposition is due on December 22, 2005. Signed by Judge Reggie B. Walton on

		November 30, 2005. (lcrbw3,) (Entered: 11/30/2005)
12/22/2005	<u>12</u>	MOTION for Summary Judgment <i>and Opposition to Plaintiff's Motion for Partial Summary Judgment</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Statement of Facts # <u>4</u> Text of Proposed Order)(Smith, Peter) (Entered: 12/22/2005)
12/22/2005	<u>13</u>	Memorandum in opposition to re <u>10</u> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 12/22/2005)
01/04/2006	<u>14</u>	Consent MOTION for Extension of Time to File Response/Reply <i>reply to opposition to motion for partial summary judgment, opposition to cross-motion for summary judgment, and reply to opposition to cross-motion for summary judgment</i> by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 01/04/2006)
01/04/2006		MINUTE ORDER granting <u>14</u> Plaintiff's Unopposed Motion to Modify Briefing Schedule. The plaintiff's reply and opposition shall be filed by January 16, 2006. The defendant's reply, if any, shall be filed by January 31, 2006. Signed by Judge Reggie B. Walton on January 4, 2006. (lcrbw3,) (Entered: 01/04/2006)
01/13/2006	<u>15</u>	NOTICE of Appearance by Meredith Leigh DiLiberto on behalf of JUDICIAL WATCH, INC. (DiLiberto, Meredith) (Entered: 01/13/2006)
01/13/2006	<u>16</u>	Memorandum in opposition to re <u>12</u> / <i>Reply in Support of Plaintiff's Partial Summary Judgment Motion</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4 – Affidavit of Christopher J. Farrell (with exhibits)# <u>5</u> Text of Proposed Order)(DiLiberto, Meredith) (Entered: 01/13/2006)
01/13/2006	<u>17</u>	REPLY to opposition to motion re <u>10</u> MOTION for Summary Judgment (Partial) filed by JUDICIAL WATCH, INC. (Please see Document No. 16 for scanned images). (nmw,) (Entered: 01/17/2006)
01/30/2006	<u>18</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>16</u> Memorandum in Opposition, by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 01/30/2006)
01/30/2006		MINUTE ORDER granting <u>18</u> Defendant's Consent Motion for Extension of Time to File Reply. The defendant shall file its reply to the plaintiff's opposition to the defendant's cross-motion for summary judgment by February 7, 2006. Signed by Judge Reggie B. Walton on January 30, 2006. (lcrbw3,) (Entered: 01/30/2006)
02/07/2006	<u>19</u>	MOTION to Stay by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 02/07/2006)
02/08/2006	<u>20</u>	Memorandum in opposition to re <u>19</u> / <i>Motion to Stay</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 02/08/2006)
02/09/2006	<u>21</u>	ORDER granting <u>19</u> Motion to Stay. Signed by Judge Reggie B. Walton on February 9, 2006. (lcrbw3,) (Entered: 02/09/2006)
03/31/2006	<u>22</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 03/31/2006)
04/19/2006	<u>23</u>	STATUS REPORT , <i>objection to</i> by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 04/19/2006)
04/19/2006	<u>24</u>	RESPONSE (objection) to <u>23</u> status report filed by JUDICIAL WATCH, INC.. (td,) (Entered: 04/20/2006)
04/19/2006		NOTICE OF CORRECTED DOCKET ENTRY: re <u>23</u> Status Report was entered in error and refiled using correct event <u>24</u> .(td,) (Entered: 04/20/2006)
05/10/2006	<u>25</u>	MOTION for Extension of Time to <i>File Briefing Schedule</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 05/10/2006)

05/11/2006	<u>26</u>	Memorandum in opposition to re <u>25</u> MOTION for Extension of Time to <i>File Briefing Schedule</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Di Liberto, Meredith) (Entered: 05/11/2006)
05/12/2006	<u>27</u>	REPLY to opposition to motion re <u>25</u> MOTION for Extension of Time to <i>File Briefing Schedule</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 05/12/2006)
05/22/2006		MINUTE ORDER granting <u>25</u> Motion for Extension of Time. The defendant shall submit any supplemental records to the plaintiff by May 24, 2006. The defendant shall file its search declarations and Vaughn index with the Court by May 24, 2006. The parties shall submit a proposed briefing schedule by June 7, 2006. The Court will not grant the defendant any further extensions of time. Signed by Judge Reggie B. Walton on May 22, 2006. (lcrbw3,) (Entered: 05/22/2006)
05/24/2006	<u>28</u>	NOTICE of Filing Search Declarations and Supplemental Vaughn Index by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Affidavit Declaration of Shari Suzuki with Exhibits# <u>2</u> Affidavit Declaration of John H. Block# <u>3</u> Affidavit Declaration of Daniel Hiebert# <u>4</u> Affidavit Declaration of Cynthia Atwood)(Smith, Peter) (Entered: 05/24/2006)
06/07/2006	<u>29</u>	NOTICE of Filing Joint Proposed Briefing Schedule by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Smith, Peter) (Entered: 06/07/2006)
06/12/2006		MINUTE SCHEDULING ORDER. In accordance with the joint proposed briefing schedule filed on June 7, 2006, the following deadlines are hereby entered in this case. The plaintiff shall inform the defendant whether it intends to contest the defendant's new search, and shall file a motion for summary judgment or partial summary judgment thereto, by June 21, 2006. The defendant shall file its opposition to the plaintiff's motion, and its cross-motion for summary judgment, by August 21, 2006. The plaintiff shall file its opposition to the defendant's cross-motion and its reply in support of its motion by September 5, 2006. The defendant shall file its reply in support of its cross-motion by September 15, 2006. Signed by Judge Reggie B. Walton on June 12, 2006. (lcrbw3,) (Entered: 06/12/2006)
06/21/2006	<u>30</u>	Unopposed MOTION to Amend/Correct a Date in the Court's June 12, 2006 Order by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Di Liberto, Meredith) (Entered: 06/21/2006)
06/21/2006		MINUTE ORDER granting <u>30</u> Consent Motion to Amend/Correct. The plaintiff shall file its motion for summary judgment by July 21, 2006. Signed by Judge Reggie B. Walton on June 21, 2006. (lcrbw3,) (Entered: 06/21/2006)
07/21/2006	<u>31</u>	MOTION for Partial Summary Judgment by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Text of Proposed Order)(Di Liberto, Meredith) (Entered: 07/21/2006)
08/21/2006	<u>32</u>	Cross MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit Second Atwood Declaration# <u>2</u> Statement of Facts # <u>3</u> Text of Proposed Order)(Smith, Peter) (Entered: 08/21/2006)
08/21/2006	<u>33</u>	Memorandum in opposition to re <u>31</u> MOTION for Partial Summary Judgment filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Smith, Peter) (Entered: 08/21/2006)
09/05/2006	<u>34</u>	Memorandum in opposition to re <u>32</u> Cross MOTION for Summary Judgment and Reply in Support of Plaintiff's Motion for Partial Summary Judgment <u>31</u> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Di Liberto, Meredith) (Entered: 09/05/2006)
09/05/2006	<u>35</u>	REPLY to opposition to motion re <u>31</u> MOTION for Partial Summary Judgment filed by JUDICIAL WATCH, INC.. (See document no. <u>34</u> for image. (td,) (Entered: 09/06/2006)

09/15/2006	<u>36</u>	REPLY to opposition to motion re <u>32</u> Cross MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u>)(Smith, Peter) (Entered: 09/15/2006)
08/10/2007	<u>37</u>	ORDER denying without prejudice <u>31</u> Motion for Partial Summary Judgment; denying without prejudice <u>32</u> Motion for Summary Judgment. The parties shall submit, by August 24, 2007, a joint proposed briefing schedule for the filing of dispositive motions addressing the adequacy of the totality of the defendant's efforts, taken together, to respond to the plaintiff's FOIA request. Signed by Judge Reggie B. Walton on August 10, 2007. (lcrbw3,) (Entered: 08/10/2007)
08/13/2007		Set/Reset Deadlines: Joint proposed briefing schedule for filing dispositive motions due by 8/24/2007. (mpt,) (Entered: 08/13/2007)
08/23/2007	<u>38</u>	NOTICE of Filing Joint Proposed Briefing Schedule by JUDICIAL WATCH, INC., UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Di Liberto, Meredith) (Entered: 08/23/2007)
08/24/2007		MINUTE ORDER. In accordance with the joint proposed briefing schedule submitted by the parties, the Court hereby imposes the following deadlines: The defendant shall file its motion for summary judgment by October 9, 2007. The plaintiff shall file its cross-motion for summary judgment and opposition to the defendant's motion for summary judgment by November 5, 2007. The defendant shall file its opposition to the plaintiff's cross-motion and its reply, if any, to the plaintiff's opposition by November 27, 2007. The plaintiff's reply, if any, to the defendant's opposition to its cross-motion shall be filed by December 7, 2007. Signed by Judge Reggie B. Walton on August 24, 2007. (lcrbw3,) (Entered: 08/24/2007)
08/24/2007		Set Deadlines/Hearings: defendant shall file its motion for summary judgment by October 9, 2007. The plaintiff shall file its cross-motion for summary judgment and opposition to the defendant's motion for summary judgment by November 5, 2007. The defendant shall file its opposition to the plaintiff's cross-motion and its reply, if any, to the plaintiff's opposition by November 27, 2007. The plaintiff's reply, if any, to the defendant's opposition to its cross-motion shall be filed by December 7, 2007(jwd) (Entered: 08/25/2007)
10/02/2007	<u>39</u>	NOTICE of Appearance by Benton Gregory Peterson on behalf of UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 10/02/2007)
10/03/2007	<u>40</u>	Consent MOTION for Extension of Time to File by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 10/03/2007)
10/04/2007		MINUTE ORDER granting <u>40</u> Motion for Extension of Time to File. It is ORDERED that the Defendant's Consent Motion for an Enlargement of Time is GRANTED. It is further ORDERED that the defendant shall file its renewed motion for summary judgment no later than October 30, 2007. It is further ORDERED that the plaintiff shall file its opposition to the defendant's renewed motion as well as any cross-motion for summary judgment no later than November 20, 2007. It is further ORDERED that the defendant shall file its reply memorandum in support of its renewed motion no later than December 7, 2007. It is further ORDERED that the plaintiff shall file its reply memorandum in support of its cross-motion for summary judgment, if any is filed, no later than December 21, 2007. Signed by Judge Reggie B. Walton on 10/04/07. (lcrbw3,) (Entered: 10/04/2007)
10/04/2007		Set/Reset Deadlines: Renewed Summary Judgment motions due by 10/30/2007.,Opposition to renewed Motion for Summary Judgment as well as cross-motion for summary judgement due by 11/20/2007.,Reply memorandum in support of renewed Motion for Summary Judgment due by 12/7/2007; Reply in support of cross motion for summary judgement; (mpt,) (Entered: 10/04/2007)
10/30/2007	<u>41</u>	MOTION for Summary Judgment (<i>Renewed</i>) by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Affidavit First Atwood Declaration# <u>2</u> Affidavit Second Atwood Declaration# <u>3</u> Affidavit Third Atwood Declaration# <u>4</u> Affidavit Kittle Declaration# <u>5</u> Affidavit Block

		Declaration# <u>6</u> Affidavit Hiebert Declaration# <u>7</u> Affidavit Meadors Declaration# <u>8</u> Affidavit Ortiz Declaration# <u>9</u> Affidavit First Suzuki Declaration# <u>10</u> Affidavit Second Suzuki Declaration)(Peterson, Benton) (Entered: 10/30/2007)
11/01/2007	<u>42</u>	NOTICE of Filing by UNITED STATES DEPARTMENT OF HOMELAND SECURITY re <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) (Attachments: # <u>1</u> Exhibit Exhibit 1 (June 15 Letter))(Peterson, Benton) (Entered: 11/01/2007)
11/14/2007	<u>43</u>	ERRATA by UNITED STATES DEPARTMENT OF HOMELAND SECURITY <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> attachment# <u>2</u> attachment# <u>3</u> attachment)(Peterson, Benton) (Entered: 11/14/2007)
11/20/2007	<u>44</u>	Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>) by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Exhibit Di Liberto Affidavit# <u>2</u> Exhibit First Farrell Affidavit# <u>3</u> Exhibit Second Farrell Affidavit# <u>4</u> Text of Proposed Order)(Di Liberto, Meredith) (Entered: 11/20/2007)
11/20/2007	<u>45</u>	Memorandum in opposition to re <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit Di Liberto Affidavit# <u>2</u> Exhibit First Farrell Affidavit# <u>3</u> Exhibit Second Farrell Affidavit)(Di Liberto, Meredith) (Entered: 11/20/2007)
11/26/2007	<u>46</u>	NOTICE of Appearance by Jason B. Aldrich on behalf of JUDICIAL WATCH, INC. (Aldrich, Jason) (Entered: 11/26/2007)
11/30/2007		MINUTE ORDER re <u>44</u> Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>)Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>) filed by JUDICIAL WATCH, INC., <u>45</u> Memorandum in Opposition, filed by JUDICIAL WATCH, INC., <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. To assist the Court in its resolution of the voluminous filings submitted by the parties, it is ORDERED that the parties shall provide courtesy copies to the Court of all dispositive motions filed in this case and all documents relating thereto, including memoranda of law and exhibits, within seven (7) days of the entry of this order. It is further ORDERED that the parties shall provide courtesy copies to the Court of any future memoranda or exhibits concerning any dispositive motions filed in this case within three (3) days of the filing of any such documents. Signed by Judge Reggie B. Walton on 11/30/07. (lcrbw3,) (Entered: 11/30/2007)
12/04/2007	<u>47</u>	Consent MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 12/04/2007)
12/07/2007		MINUTE ORDER granting <u>47</u> Motion for Extension of Time to File Response/Reply. Based upon the consent of the plaintiff as represented to the Court by the defendant, it is ORDERED that the Defendant's Consent Motion for Enlargement of Time to File Response to Plaintiff's Opposition to Defendant's Cross-Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Cross[-]Motion for Summary Judgment is GRANTED. It is further ORDERED that the defendant shall file its reply memorandum in support of its motion for summary judgment and its opposition to the plaintiff's cross-motion for summary judgment on or before December 14, 2007. It is further ORDERED that the plaintiff shall file its reply memorandum in support of its cross-motion for summary judgment on or before January 11, 2008.. Signed by Reggie B. Walton on 12/07/07. (lcrbw3,) (Entered: 12/07/2007)
12/07/2007		Set/Reset Deadlines: reply memorandum in support of motion for summary judgement and its opposition to cross motion due by 12/14/07; reply memorandum in support of cross motion for summary judgement due by 1/11/08.(mpt,) (Entered: 12/07/2007)

12/14/2007	<u>48</u>	Unopposed MOTION for Leave to File by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Attached Statement of Material Facts)(Peterson, Benton) (Entered: 12/14/2007)
12/14/2007	<u>49</u>	Memorandum in opposition to re <u>44</u> Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>) Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>), <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) and Reply to Plaintiff's Opposition to Defendant's Renewed Motion for Summary Judgment filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Declaration Johnny Meadors with Attachments)(Peterson, Benton) (Entered: 12/14/2007)
12/17/2007		MINUTE ORDER granting <u>48</u> Motion for Leave to File. Based upon the consent of the plaintiff as represented to the Court by the defendant, it is ORDERED that the Defendant's Unopposed Motion for Leave to File Its Statement of Material Facts As to Which There Is No Genuine Issue in Support of Its Renewed Motion for Summary Judgment is GRANTED. Signed by Judge Reggie B. Walton on 12/17/07. (lcrbw3,) (Entered: 12/17/2007)
12/17/2007	<u>50</u>	MEMORANDUM Statement of material facts as to which there is no genuine issue in support of its renewed motion for summary judgment re <u>41</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (td,) (Entered: 12/18/2007)
01/11/2008	<u>51</u>	REPLY to opposition to motion re <u>44</u> Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>) Cross MOTION for Summary Judgment (<i>Partial</i>) (<i>With Statement of Material Facts</i>) filed by JUDICIAL WATCH, INC.. (Aldrich, Jason) (Entered: 01/11/2008)
07/08/2009	<u>52</u>	NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 07/08/2009)
07/08/2009	<u>53</u>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 07/08/2009)
07/08/2009	<u>54</u>	NOTICE of Change of Address by Meredith Leigh Di Liberto (Di Liberto, Meredith) (Entered: 07/08/2009)
06/03/2010	<u>55</u>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/03/2010)
06/04/2010	<u>56</u>	NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 06/04/2010)
02/16/2012	<u>57</u>	ORDER. The parties shall file a joint status report on or before February 24, 2012, advising the Court as to (1) whether a live controversy still exists in this action, and (2) whether there is a need for supplemental briefing in light of the long period of time that has passed since the parties filed their respective cross-motions. Signed by Judge Reggie B. Walton on 2-16-12 (lcrbw3). (Entered: 02/16/2012)
02/16/2012		Set/Reset Deadlines: Joint Status Report due by 2/24/2012 (mpt) (Entered: 02/16/2012)
02/24/2012	<u>58</u>	STATUS REPORT (<i>Joint</i>) by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Peterson, Benton) (Entered: 02/24/2012)
04/30/2012	<u>59</u>	ORDER denying <u>41</u> Motion for Summary Judgment; granting in part and denying in part <u>44</u> Motion for Summary Judgment. In accordance with the memorandum opinion issued this same date, it is ORDERED that the DHS's renewed motion for summary judgment is DENIED WITHOUT PREJUDICE. It is further ORDERED that Judicial Watch's renewed cross-motion for partial summary is GRANTED IN PART and DENIED IN PART WITHOUT PREJUDICE. It is further ORDERED that the DHS shall conduct a new search for documents responsive to Judicial Watch's request for "[a]ny and all records that refer and/or relate to the number of

		illegal immigrants apprehended in San Diego county from January 7, 2004 to the present [i.e., February 27, 2004]," and provide a supplemental declaration describing that search on or before May 30, 2012. It is further ORDERED that the DHS must produce to Judicial Watch forthwith any records within its possession that it has already identified as responsive to the foregoing FOIA request. It is further ORDERED that the DHS shall submit a supplemental declaration on or before May 30, 2012, describing in sufficient detail the searches of each component office within Customs that was included in the DHS's second search for responsive records, taking into account the deficiencies identified in the Court's memorandum opinion. It is further ORDERED that the parties shall file a joint proposed briefing schedule for renewed summary judgment motions on or before June 15, 2012. Signed by Judge Reggie B. Walton on 4-30-12 (lcrbw3,). (Entered: 04/30/2012)
04/30/2012	<u>60</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on 4-30-12. (lcrbw3,) (Entered: 04/30/2012)
05/01/2012		Set/Reset Deadlines: Joint Briefing Schedule for Renewed Summary Judgment Motions due by 6/15/2012. (mpt) (Entered: 05/01/2012)
05/30/2012	<u>61</u>	NOTICE of Filing of Declarations by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Declaration Suzuki, # <u>2</u> Declaration Visconti)(Peterson, Benton) (Entered: 05/30/2012)
06/15/2012	<u>62</u>	NOTICE of Filing Joint Proposed Briefing Schedule by JUDICIAL WATCH, INC., UNITED STATES DEPARTMENT OF HOMELAND SECURITY re <u>59</u> Order on Motion for Summary Judgment,,,,,,,,,,,,, (Aldrich, Jason) (Entered: 06/15/2012)
06/18/2012		MINUTE ORDER. In accordance with the Parties Joint Proposed Briefing Schedule <u>62</u> , it is ORDERED that this case shall proceed as follows: (1) the defendant shall file its renewed motion for summary judgment on or before July 30, 2012; (2) the plaintiff shall file its opposition to the defendant's motion and its cross-motion for summary judgment on or before August 30, 2012; (3) the defendant shall file its reply in support of its motion and opposition to the plaintiff's motion on or before October 3, 2012; and (4) the plaintiff shall file its reply to the defendant's opposition on or before October 22, 2012. Signed by Judge Reggie B. Walton on 6-18-12. (lcrbw3) (Entered: 06/18/2012)
06/20/2012		Set/Reset Deadlines: Renewed Motion for Summary Judgment due by 7/30/12; Opposition and Cross Motion due by 8/30/12; Reply and Opposition to Cross Motion due by 10/3/12; Reply in Opposition to Cross Motion due by 10/22/12(mpt) (Entered: 06/20/2012)
07/30/2012	<u>63</u>	MOTION for Summary Judgment (<i>Renewed</i>) by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration Suzuki, # <u>3</u> Declaration Visconti, # <u>4</u> Exhibit #1, # <u>5</u> Exhibit #2, # <u>6</u> Text of Proposed Order)(Peterson, Benton) (Entered: 07/30/2012)
08/30/2012	<u>64</u>	RESPONSE re <u>63</u> MOTION for Summary Judgment (<i>Renewed</i>) filed by JUDICIAL WATCH, INC.. (Aldrich, Jason) (Entered: 08/30/2012)
08/31/2012		MINUTE ORDER granting <u>63</u> Motion for Summary Judgment. In light of the plaintiff's response to the defendant's renewed motion for summary judgment <u>64</u> , wherein the plaintiff states that it does not oppose the defendant's renewed motion for summary judgment, it is ORDERED that the defendant's motion is GRANTED. It is further ORDERED that this case is CLOSED. Signed by Judge Reggie B. Walton on 8-31-12 (lcrbw3). (Entered: 08/31/2012)